



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairwoman Rebeca Sosa,
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", is written over the printed name and title.

DATE: April 16, 2013

SUBJECT: Approval of Board Directives Report

Per Resolution R-256-10, adopted by the Board on March 2, 2010, the Office of the Commission Auditor is submitting the following Board Directives Report for the period ended March 30, 2013, for approval by the Board of County Commissioners.

Attachment

Office of the Commission Auditor

**Board of County Commissioners
Directives Report
for the periods
October 1, 2012 – March 30, 2013**

This report provides information for two (2) reporting periods: October 1st to December 31st 2012 and January 1st to March 30th 2013. For the reporting periods, a total of 53 directives were completed.

A. Status Report

Directives in the database marked as “complete” are reviewed by the Office of the Commission Auditor for completeness and accuracy. Directives with inaccurate status details are referred to the designated assignees for appropriate action(s). Assignees are reminded in the weekly notices to update the directive database status to avoid recurring reminders on each subsequent Monday.

Assigned to	Completed (On or before due date)	Past Due (Section B)	Pending (Section C)
BENFORD, Russell	1	21	-
HUDAK, Alina	23	4	5
IGLESIAS, Chip	4	3	10
MARQUEZ, Ed	11	9	1
MARTINEZ, Lisa	5	1	5
OSTERHOLT, Jack	9	2	7
TOTAL	53	40	28

B. Past Due (some from previous quarters)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1D4 111066 TEEN YOUTH MDEAT TEEN YOUTH VIOLENCE SUMMIT RECOMMENDATIONS	BCC 5/17/2011	Moss	Russell Benford	6/17/2011	Pending Commissioner Moss has approved Nov. 1, 2012 extension
INSTRUCTIONS COMMISSIONER MOSS ASKED REVEREND WALTER RICHARDSON AND MEMBERS OF THE MIAMI-DADE ECONOMIC ADVOCACY TRUST TO DETERMINE HOW THE TENDENCY OF FUNDING AGENCIES TO REQUIRE A PERCENTAGE OF THE FUNDING UPFRONT, AFFECTS GRASS ROOTS ORGANIZATIONS THAT FUND YOUTH PROGRAMS SUCH AS COMMUNITY-BASED ORGANIZATIONS					
14A4 111543 QUALITY OF LIFE GALLUP WELL BEING INDEX	BCC 7/19/2011	Jordan	Russell Benford	11/30/2011	Pending Extension request submitted. If approved extension will be until Oct. 31, 2012 SG
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO TAKE CERTAIN ACTIONS TO SUPPORT THESE EFFORTS					
1E2 112598 STATUS OF NSP2	EDSS 12/14/2011	Monestime	Russell Benford	12/29/2011	Extension request submitted Commissioner Monestime for 10/29/12. Pending approval of extension request,
INSTRUCTIONS COMMISSIONER MONESTIME NOTED HIS INTENT TO MEET WITH THE ADMINISTRATION TO REPACKAGE AND RENEGOTIATE FIRST MORTGAGES FOR HOMEOWNERS" CURRENTLY IN FORECLOSURE AND TO WORK WITH THE HOUSING AGENCIES AND ASSOCIATIVE AGENCIES TO INCREASE THE HOMEOWNERSHIP RETENTION RATE AND THUS MAINTAIN THE NSP					
11A9 112444 BETTER PRICES ON OPTION TO RENEW	BCC 1/26/2012	Martinez	Ed Marquez	8/3/2012	Pending 3/12/13 This item requires that before any OTR is exercised, staff is directed to attempt to negotiate better pricing for the County. In addition, at the time any contract renewal is presented for approval, staff should inform the Board of the efforts undertaken to negotiate better pricing, the results of the negotiations and if the County did not secure better pricing, a brief explanation to why it is in the best interest of the County to renew the County. As such, the County mayor is directed to submit a report to this Board identifying all the contracts where the County successfully secured improved pricing and reduced costs. A report has been prepared and is pending review by the mayor's Office.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR DESIGNEE TO NEGOTIATE BETTER PRICES ON ALL AWARDED CONTRACTS FOR THE PURCHASE OF GOODS AND SERVICES AND PRIOR TO THE EXERCISE OF ANY OPTIONS-TO-RENEW AND DELEGATING AUTHORITY TO COUNTY MAYOR OR DESIGNEE TO AMEND CONTRACTS TO PROVIDE BETTER PRICES FOR THE COUNTY					
11A7 112662 USING NSP-2 FUNDS BUY MORTGAGE OF FINANCED COUNTY MORTGAGES	BCC 2/7/2012	Monestime	Russell Benford	2/22/2012	Pending The PHCD director met with Arden Shank of Neighborhood Housing Services on 2/2/12 regarding NSP2 funds. The aforementioned NSP2 funds will not be available for this directive. PHCD is exploring other funding options
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO STUDY THE CONCEPT OF USING NSP-2 OR OTHER AVAILABLE FUNDS TO BUY OUT OR BUY DOWN FIRST MORTGAGE LOANS BY BANKS ON HOMES THAT WERE ALSO FINANCED BY COUNTY SECOND MORTGAGES LOANS					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
8F6 112465 VENDORS FOR WELDING EQUIPMENT	BCC 2/7/2012	Moss	Jack Osterholt Ed Marquez	10/29/2012	Pending 03/23/12 MM- A Resolution asking for the benefits of the County's set-aside policies in procurement is pending Board approval on April 3, 2012. In response to that resolution, staff from ISD and SPEED is developing a method to measure the actual costs of set-asides as well as the economic benefits. The report is due 120 days from the expected approval date by the Board (April 3) and it will contain the information requested by Commissioner Moss in this directive.
INSTRUCTIONS COMMISSIONER MOSS ASKED MR. LESTER SOLA, DIRECTOR, INTERNAL SERVICES, TO CONDUCT AN ANALYSIS ON THE BENEFITS OF LOCAL PREFERENCE AND THE POSITIVE EFFECTS IT WOULD HAVE LOCALLY AS FAR AS JOB CREATION, PURCHASES OF EQUIPMENT AND COMMODITIES, AND REVENUES COLLECTED					
11A1 120555 PROCUREMENT DIRECTING MAYOR TO CONDUCT COST ANALYSIS	BCC 4/3/2012	Bell	Ed Marquez	8/13/2012	Pending 07/03/12 MM- Staff is performing a review of the procurement process and times over the summer. This report should cover the directives from Legistars 111485, 120374, and 120555
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE COSTS TO THE TAXPAYERS OF THE COUNTY'S SET ASIDE AND PREFERENCE POLICIES IN COUNTY CONTRACTING [SEE ORIGINAL ITEM UNDER FILE NO. 120340					
11A2 120525 311 CENTRALIZE - CALL CENTER	BCC 5/1/2012	Bell	Genaro "Chip" Iglesias	7/2/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE FEASIBILITY AND COST SAVINGS OF CENTRALIZING THE COUNTYS VARIOUS CALLING OPERATIONS INTO THE 311 CALL CENTER					
11A6 120733 DIVERSITY AND INCLUSION IN COUNTY'S WORK	BCC 6/5/2012	Jordan	Ed Marquez	9/15/2012	Pending 2/13/13 Per the resolution, a plan has been developed and will be presented to the Board. The plan will be discussed with the Mayor prior to distribution to the Board.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO ESTABLISH A COUNTY-WIDE INITIATIVE TO PROMOTE DIVERSITY AND INCLUSION IN THE COUNTY'S WORK FORCE					
11A11 121102 COUNTY TO PURCHASE FROM LOCAL MANUFACTURER	BCC 7/3/2012	Jordan	Ed Marquez	12/3/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP RECOMMENDATIONS AND SPECIFICATIONS TO REQUIRE THE COUNTY TO PURCHASE FROM LOCAL MANUFACTURERS					
11A16 121100 CDBG TARGETED FOR NRSA	BCC 7/3/2012	Monestime	Russell Benford	7/17/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO TARGET COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO NEIGHBORHOOD REVITALIZATION STRATEGY AREAS AND TO REVISE THE COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN AND POLICY PAPERS TO REQUIRE SUCH TARGETING OF FUNDS					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
(NON-AGENDA) 121458 NON-AGENDA ITEM	PSHA 7/10/2012	Jordan	Chip Iglesias	9/11/2012	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED MAYOR GIMENEZ AND DEPUTY MAYOR CHIP IGLESIAS TO INVESTIGATE THE APPARENT LACK OF DIVERSITY WITH RECENT PROMOTIONS AT THE MIAMI-DADE POLICE DEPARTMENT (MDPD) AND PROVIDE A REPORT ON THE DEPARTMENT'S SUCCESSION PLAN AT THE NEXT PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE MEETING. COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO ENSURE THAT THE DIRECTOR OF MDPD APPEARED AT THE NEXT COMMITTEE MEETING TO ADDRESS THE PERCEPTION THAT THE POLICE DEPARTMENT LACKED DIVERSITY AND SENSITIVITY					
11A5 121419 OPA-LOCKA LAND SWAP	BCC 9/6/2012	Jordan	Russell Benford	11/6/2012	Pending
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO MIAMI-DADE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF THE OPA-LOCKA BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT (FL005074) LOCATED IN THE MAGNOLIA NORTH AREA OF THE CITY OF OPA-LOCKA; CONSENTING TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. CONVEYING THREE (3) PARCELS OF LAND TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, SUBJECT TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION ACQUIRING AND CONVEYING A MINIMUM OF THREE PARCELS OF LAND OF EQUAL OR GREATER VALUE AND HUD APPROVING THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE AGREEMENTS, AMENDMENTS, AND CANCELLATIONS THEREIN					
8K1 121671 FY 2013 - 2017 CONSOLIDATED PLAN	BCC 9/6/2012	Jordan	Russell Benford	10/2/2012	Pending
INSTRUCTIONS COMMISSIONER JORDAN REFERRED TO THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S (PHCD'S) UPCOMING PROCESS OF CONSIDERING AN INCREASE TO THE CONSOLIDATED PLAN'S 5% PER NEW AFFORDABLE HOUSING UNIT DEVELOPMENT THAT SHOULD BE ACCESSIBLE BY THE DISABLED; AND TO COLLABORATION BETWEEN PHCD AND THE COMMISSION ON DISABILITY ISSUES AS PART OF THAT PROCESS. SHE ASKED THAT DURING THE PROCESS, THE PHCD EXECUTIVE DIRECTOR REFER TO ANY AVAILABLE STATISTICAL DATA SHOWING THE NEED TO INCREASE THE 5%; CONSIDER FACTORS FROM THE COST ANALYSIS THAT MAY SHOW A NEED TO INCREASE THE 5%; AND CONSIDER WHETHER THE INCREASE WOULD COME FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT					
2A 121467 REHAB FUNDING STUDY FOR NARANJA LAKES	EDSS 9/12/2012	Sosa	Russell Benford	10/17/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THAT THE FEASIBILITY STUDY INCLUDE HOW PROVIDING FUNDING FOR HOME REHABILITATION SERVICES FOR LOW-INCOME FAMILIES, THE ELDERLY, VETERANS AND THE DISABLED HOMEOWNERS WOULD AFFECT EVERY COMMISSION DISTRICT IN MIAMI-DADE COUNTY.					
11A11 121877 USE OF THE COUNTY'S DOCUMENTARY SURTAX FUNDS	BCC 10/2/2012	Sosa	Russell Benford	11/20/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT DETAILING THE SOURCES AND USES OF THE COUNTY'S DOCUMENTARY SURTAX FUNDS AND TRACKING THE OUTCOME OF DOCUMENTARY SURTAX SPENDING; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT THAT REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN SIXTY (60) DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 121565]					
11A12 121690 ELDER ABUSE TASK FORCE	BCC 10/2/2012	Sosa	Russell Benford	11/20/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW THE FEBRUARY 2006 RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE AND TO ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT HAS BEEN IMPLEMENTED FROM THE RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE, AND TO ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT PORTIONS OF THE RECOMMENDATIONS HAVE BEEN IMPLEMENTED BY THE STATE OF FLORIDA; FURTHER DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE ADDITIONAL RECOMMENDATIONS TO THE BOARD OF COUNTY COMMISSIONERS FOR ACCOMPLISHING THE MISSION OF THE TASK FORCE					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A5 122065 REHAB FUNDING STUDY FOR NARANJA LAKES	BCC 10/2/2012	Moss	Russell Benford	12/4/2012	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON ESTABLISHING A COUNTYWIDE PROGRAM TO PROVIDE FUNDING FOR HOME REHABILITATION PROJECTS FOR LOW-INCOME, ELDERLY, VETERAN, AND DISABLED HOMEOWNERS TO BE ADMINISTERED BY REBUILDING TOGETHER MIAMI-DADE, INC.; THE STUDY SHALL EXAMINE THE FEASIBILITY OF FUNDING THE PROGRAM THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, COUNTYWIDE GENERAL REVENUE FUNDS, OR OTHER ELIGIBLE SOURCES [SEE ORIGINAL ITEM UNDER FILE NO. 121467]					
11A8 121880 INVESTMENTS AND IMPACT OF COMMUNITY DEVELOPMENT BLOCK GRANT	BCC 10/2/2012	Sosa	Russell Benford	11/20/2012	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE INVESTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, NEIGHBORHOOD STABILIZATION PROGRAM, HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM, STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM AND LOCAL DOCUMENTARY SURTAX FUNDS AND THE IMPACT OF THOSE INVESTMENTS THROUGHOUT THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 121543]					
5A 121802 COUNTY OWNED PARCEL IN DISTRICT 2	BCC 10/2/2012	Edmonson	Russell Benford	10/25/2012	Pending
INSTRUCTIONS COMMISSIONER EDMONSON ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO PROVIDE HER WITH THE LIST OF AGENCIES OR INDIVIDUALS WHO HAD APPLIED TO BE INFILL DEVELOPERS AND WERE DENIED; AND THE REASON FOR THE DENIAL.					
5A 121802 COUNTY OWNED PARCEL IN DISTRICT 2	BCC 10/2/2012	Jordan	Russell Benford	10/25/2012	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO PROVIDE HER WITH THE DEVELOPMENT GUIDELINES FOR COUNTY-OWNED PROPERTIES THAT WERE TRANSFERRED TO AN ENTITY.					
5A 121802 COUNTY OWNED PARCEL IN DISTRICT 2	BCC 10/2/2012	Monestime	Russell Benford	10/25/2012	Pending
INSTRUCTIONS COMMISSIONER MONESTIME ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO ENSURE THAT THE INFILL DEVELOPER LIST WAS APPROPRIATELY ADVERTISED SO THAT RESIDENTS WITHIN THE PROPOSED DEVELOPMENT AREA WERE INFORMED OF THE PROPERTIES TO BE DEVELOPED					
Special Item No. 1 Substitute 121870 AMEND CDMP STANDARD APPLICATION	BCC 10/3/2012	Sosa	Russell Benford	11/15/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED DEPUTY DIRECTOR JACK OSTERHOLT TO ANALYZE THE AVAILABLE HOUSING IN THE COUNTY AND DETERMINE WHETHER YOUNG, FIRST-TIME HOMEBUYERS COULD COMPETE WITH CASH BUYERS, ESPECIALLY FOR FORECLOSURES.					
11A15 121752 ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM	BCC 11/8/2012	Monestime	Ed Marquez	1/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING THE STEPS NEEDED AND TIMELINE REQUIRED TO ESTABLISH A PROGRAM AVAILABLE TO EMPLOYEES OF MIAMI-DADE COUNTY MODELED ON THE ARKANSAS HOME ENERGY AFFORDABILITY LOAN (HEAL) PROGRAM					
11A20 121562 LOWER COSTS ON COUNTY CAPITAL PROJECTS	BCC 11/8/2012	Sosa	Ed Marquez	1/3/2013	Pending A report detailing changes that have been implemented administratively plus additional recommendations that require legislative or administrative implementation has been drafted and is pending review and signature by the mayor's Office.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A REPORT ANALYZING METHODS AND STRATEGIES TO LOWER COSTS ON COUNTY CAPITAL PROJECTS					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A18 121986 RENT TO OWN OPPORTUNITIES FOR LOW AND MODERATE INCOME	BCC 11/8/2012	Monestime	Russell Benford	1/3/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO INCORPORATE RENT-TO-OWN OPPORTUNITIES FOR LOW- AND MODERATE-INCOME PERSONS IN CURRENT AND FUTURE HOUSING PROGRAMS					
11A24 121982 IDENTIFY FUNDS WATER & SEWER	BCC 11/8/2012	Sosa	Ed Marquez Alina Hudak	3/18/2013	Pending OMB and WASD are working together to prepare the report.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY ADDITIONAL SOURCES OF LEGALLY AVAILABLE FUNDS, INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS AND CONVENTION DEVELOPMENT TAX FUNDS, IN ORDER TO EXPEDITIOUSLY FUND REPAIR AND/OR REPLACEMENT OF MOST DETERIORATED WATER AND SEWER INFRASTRUCTURE VULNERABLE TO FAILURE AND TO REPORT FINDINGS TO THE BOARD					
14A4 122239 DONATE THE VALUE OF LEAVE TIME TO HURRICANE SANDY RELIEF	BCC 11/8/2012	Diaz	Ed Marquez	12/4/2012	Pending 3/28/ A brief update was sent to the full Board on 11/21/12. A recommendation to distribute \$31,795 to Hurricane Sandy New jersey relief Fund, Inc. and the Mayor's Fund to advance New York City is on April 2013 Committee agenda..
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION R-1071-05 FOR THE PURPOSE OF DONATING THE VALUE OF LEAVE TIME TO HURRICANE SANDY RELIEF EFFORTS; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EVALUATE OPTIONS AND MAKE A RECOMMENDATION REGARDING THE DISTRIBUTION OF FUNDS AT THE DECEMBER 4, 2012 BOARD OF COUNTY COMMISSIONER'S WHERE THE BOARD INTENDS TO SELECT THE RECIPIENT(S)					
2A 122215 COUNTY TRANSPORTATION SURTAX FUNDS	RTS 11/13/2012	Moss	Alina Hudak	1/28/2013	Pending MDT and OMB are analyzing potential impacts to Transit System.
INSTRUCTIONS COMMISSIONER MOSS ASKED DEPUTY MAYOR/COUNTY MANAGER ALINA HUDAK TO PROVIDE HIM WITH A REPORT ON THE POTENTIAL IMPACT OF THIS PROPOSED RESOLUTION ON THE TRANSIT SYSTEM.					
3L 122287 NEW PUBLIC HOUSING UNITS/REHAB PUBLIC HOUSING UNITS	EDSS 11/15/2012	Barreiro	Russell Benford	12/4/2012	Pending
INSTRUCTIONS COMMISSIONER BARREIRO ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR TO ENSURE THAT THE DISTRICT COMMISSIONERS OF THE SUBJECT PROPERTY ARE KEPT INFORMED OF THE PROGRESS OF THIS PROJECT. IN ADDITION, HE ASKED THAT THE DEVELOPER BE ALLOWED TO PROVIDE INPUT AS WELL.					
3L 122287 NEW PUBLIC HOUSING UNITS/REHAB PUBLIC HOUSING UNITS	EDSS 11/15/2012	Sosa	Russell Benford	12/4/2012	Pending
INSTRUCTIONS COMMISSIONER SOSA ASKED THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR TO PROVIDE THE BOARD OF COUNTY COMMISSIONERS WITH INFORMATION ON WHO WILL MANAGE THE PROPERTIES OUTLINED IN THIS PROPOSED RESOLUTION AND THE RELOCATION PLAN FOR THE RESIDENTS					
2A 122215 COUNTY TRANSPORTATION SURTAX FUNDS	RTS 12/10/2012	Zapata	Alina Hudak	1/28/2013	Pending MDT Director is scheduling a meeting with the Commissioner to brief him on the requested information.
INSTRUCTIONS COMMISSIONER ZAPATA ASKED THE MIAMI-DADE TRANSIT DIRECTOR TO SUBMIT TO HIM A LIST OF CIRCULATOR ROUTES TRIED IN WESTERN MIAMI-DADE COUNTY, WITH SPECIFIC ATTENTION TO THE AREA WEST OF THE PALMETTO IN HIS COMMISSION DISTRICT (DIST. 11); WITH A LIST OF COMMON CHARACTERISTICS OF THE SUCCESSFUL CIRCULATOR ROUTES AND THE CRITERIA USED TO DETERMINE WHETHER THE ROUTES WERE SUCCESSFUL; A LIST OF THE BUS ROUTES IN DIST. 11; AND A LIST OF THE BOARDINGS AT EACH BUS STOP IN DIST. 11.					
7A 122297 MIC MONTHLY REPORT	RTS 12/10/2012	Barreiro	Alina Hudak	1/14/2013	Pending MDT is working on the information and will provide as requested.
INSTRUCTIONS COMMISSIONER BARREIRO ASKED THE MIAMI-DADE TRANSIT DIRECTOR TO SUBMIT TO THE COMMITTEE MAPS SHOWING THE ORIGINALLY APPROVED CIRCULATOR ROUTES, THE INCREASE IN THE NUMBER OF ROUTES, AND THE SUBSEQUENT DECREASE IN THE NUMBER.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
3E 130052 DISTRIBUTION OF COMPLIMENTARY TICKETS	RCA 1/14/2013	Souto	Lisa Martinez	2/14/2013	Pending
INSTRUCTIONS Chairman Souto requested that Deputy Mayor Lisa Martinez ensure the 2013 Sony Ericsson Open Tennis Tournament was a success.					
11A7 122535 FEASIBILITY TO SENIOR TO TRANSPORT TO PARKS	BCC 1/23/2013	Souto	Alina Hudak Russell Benford	3/11/2013	Pending MDT provided the necessary language to CAHS to incorporate their language. CAHS working on edits. Sonia to advise Souto's office.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF ESTABLISHING A SPECIAL TRANSPORTATION PROGRAM TO TRANSPORT ELDERLY AND/OR DISABLED RESIDENTS FROM THEIR RESIDENCES TO NEARBY COUNTY PARKS AND REPORT FINDINGS TO BOARD WITHIN SIXTY DAYS IN WRITTEN REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 122426]					
15F2 122501 PROHIBITION OF SIMULATED GAMBLING DEVICES	BCC 2/5/2013	Sosa	Genaro "Chip" Iglesias	3/11/2013	Pending
INSTRUCTIONS CHAIR SOSA ASKED MAYOR GIMENEZ TO CALL A SUNSHINE MEETING, FOR INFORMATIONAL PURPOSES ONLY, ON THE ISSUE OF SIMULATED GAMBLING DEVICES.					
1D2 130246 COUNTY BUDGET	FC 2/12/2013	Bovo, Jr.	Ed Marquez	3/12/2013	Pending 02/22/13 MM- A brief presentation has been prepared for the March 2013 Finance Committee meeting and was listed as item 1D3 on the agenda. However, Committee Chairman Bovo deferred the item until the March meeting.
INSTRUCTIONS Chairman Bovo asked Deputy Mayor/Finance Director Edward Marquez to provide the Finance Committee at its March 12, 2013 meeting an overview of long-term debt, outstanding bonds and their retirement dates.					
1E1 130210 EXECUTIVE SUMMARY FOR THE FY 2013 - 2017 CONSOLIDATED PLAN	HSSC 2/11/2013	Edmonson	Russell Benford	3/1/2013	Pending
INSTRUCTIONS COMMISSIONER EDMONSON ASKED MR. GREG FORTNER, DIRECTOR, PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, TO MEET WITH HER TO GAIN A BETTER UNDERSTANDING OF THE CDBG FUNDING PROCESS, AND WHETHER AN AGENCY NOT LOCATED IN A NRSA, BUT ASSISTING NRSA RESIDENTS, WAS ELIGIBLE FOR CDBG FUNDING.					
1E1 130210 EXECUTIVE SUMMARY FOR THE FY 2013 - 2017 CONSOLIDATED PLAN	HSSC 2/11/2013	Edmonson	Russell Benford	3/1/2013	Pending
INSTRUCTIONS COMMISSIONER EDMONSON REQUESTED THAT THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR ALONG WITH STAFF GO THROUGH THE LIST OF APPLICANTS FOR CDBG FUNDING TO WEED OUT THOSE WITH COMPLIANCE ISSUES.					
1E2 SUB 122513 ORDINANCE AMENDING SECTIONS 2-116 AND 2- 116.1 OF	LUDC 2/14/2013	Jordan	Jack Osterholt	3/14/2013	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED MR. MARK WOERNER, ASSISTANT DIRECTOR, REGULATORY AND ECONOMIC RESOURCES, TO MEET WITH MS. HOLMES REGARDING THE INCLUSION OF PUBLIC INPUT AND ENVIRONMENTAL DATA IN THIS PROPOSED ORDINANCE.					

C. Pending (after reporting period)

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A10 111538 OPPOSING IMPOSITION OF TOLLS TO ACCESS THE PORT OF MIAMI	BCC 11/3/2011	Sosa	Jack Osterholt	6/17/13	Pending 2/14/13 Construction of the tunnel has progressed to the point that projected costs are more certain than they were at the time of request. The Port will know within the coming weeks whether or not any alternative funding will be needed at all, potentially making the report request a moot point
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO BRING TO THE BOARD AN ALTERNATIVE FUNDING PLAN; DIRECTING THE MAYOR OR DESIGNEE TO IDENTIFY AN ALTERNATIVE FUNDING PLAN FOR THE PORT OF MIAMI TUNNEL THAT DOES NOT INCLUDE TOLLS					
3A 120848 REQUEST FOR APPLICATION PROCESS	PSHA 5/8/2012	Jordan	Genaro "Chip" Iglesias	5/15/2013	Pending June 8 2012 - At the June 5 2012 BCC meeting, staff advised the Commissioner's staff that MDPD needed more time to complete the succession plan requested at the May PSHAC meeting. The document will be presented to the PSHAC members during the July 2012 scheduled meeting.
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO INCLUDE A DISCUSSION ITEM ON THE JUNE 12, 2012, PUBLIC SAFETY AND HEALTHCARE ADMINISTRATION COMMITTEE AGENDA REGARDING THE MIAMI-DADE POLICE DEPARTMENT APPOINTMENT POSITION BREAKDOWN AND TO PROVIDE A REPORT ON THE DEPARTMENT'S SUCCESSION PLAN					
11A5 120794 UDB INFILL STUDY	BCC 6/5/2012	Edmonson	Jack Osterholt	4/19/13	Pending The Planning Division of RER is developing a report in response to this resolution.
INSTRUCTIONS: DIRECTING COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS OF OPPORTUNITIES FOR INFILL DEVELOPMENT WITHIN THE URBAN INFILL AREA					
11A12 121255 LOCAL BUSINESS AND MANUFACTURER EXPO	BCC 7/3/2012	Jordan	Jack Osterholt	6/3/2013	Pending The directives associated with this resolution will be executed in conjunction with another resolution that requested the establishment of a local manufacturer registry so that local manufacturers can be identified. It is estimated that this will take approximately 6 months, inclusive of database development, marketing, and actual registration. Once the registry is established RER staff will work with the Sponsor to determine expectations, local chambers, and county departments to identify location, cost to participants, etc. It is estimated that the actual expo will take place in May-June of 2013.
INSTRUCTIONS: DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CELEBRATE AN ANNUAL LOCAL BUSINESS AND MANUFACTURERE EXPO [SEE ORIGINAL ITEM UNDER FILE NO 121103]					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A3 121155 DEVELOP A PROGRAM FOR TO BECOME A NO KILL SHELTER	BCC 7/3/2012	Diaz	Alina Hudak	4/10/13	Pending Staff is working on finalizing the report and this should be on the April Committee cycle. Commissioner Diaz was briefed by ASD Director on 3/6/13
INSTRUCTIONS: DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A PROGRAM FOR MIAMI-DADE COUNTY WITH THE GOAL OF BECOMING A NO KILL SHELTER AND PROVIDING FOR A FINANCIALLY FEASIBLE STRATEGIC PLAN TO IMPLEMENT LKIFESAVING PROGRAMS AND SERVICES AT MIMAI-DADE COUNTY ANIMAL SERVICES DEPARTMENT					
11A10 121264 AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN	BCC 9/6/2012	Souto	Lisa Martinez	7/1/2013	Pending Update: PROS has completed an update to the KIH feasibility study. PROS & RER met on 3/29/13 to coordinate action items for the KIH directive to amend the KIH General Plan. PROS & RER will meet with Commissioner Souto to brief him on the status of the directive and decision on next steps.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTION TO AMEND THE KENDALL INDIAN HAMMOCKS PARK GENERAL PLAN TO ACCOMMODATE EXPANSION OF KENDALL INDIAN HAMMOCKS PARK ("THE PARK") AND TO EXPLORE OPPORTUNITIES FOR FUTURE DEVELOPMENT OF THE PARK					
11A9 121263 AMEND CDMP PLAN	BCC 9/6/2012	Souto	Lisa Martinez Jack Osterholt	7/1/2013	Pending Staff from PROS and RER will work together to coordinate an amendment to the Indian Hammocks Master Plan prior to the formal filing of a CDMP application.
INSTRUCTIONS: DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO FILE AN APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN TO DESIGNATE COUNTY-OWNED PROPERTY ADJACENT TO KENDALL INDIAN HAMMOCKS PARK AS PARK AND RECREATION ON THE LAND USE PLAN MAP					
11A8 121817 CREATE WEBSITE FOR CRT	BCC 9/18/2012	Martinez	Genaro "Chip" Iglesias	5/3/2013	Pending
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF COMMUNITY ADVOCACY TO CREATE A WEBSITE CONTAINING A LISTING OF COMMUNITY AND FAITH-BASED ORGANIZATIONS, TO BE REFERRED TO AS THE MIAMI-DADE COORDINATED RESPONSE TEAM, TO ENTER LISTING AGREEMENTS WITH THE ORGANIZATIONS, AND TO ENCOURAGE COLLABORATION AMONG THE ORGANIZATIONS TO PROVIDE COORDINATED SERVICES TO INDIVIDUALS AND FAMILIES AFFECTED BY VIOLENCE IN MIAMI-DADE COUNTY					
11A2 121587 WEB PAGE TO ACCESSIBLE TO REPORT FRAUD	BCC 10/23/2012	Bell	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CREATE A WEB PAGE DIRECTLY ACCESSIBLE FROM THE COUNTY'S HOMEPAGE THAT WILL ENABLE CITIZENS TO REPORT FRAUD (SEE ORIGINAL ITEM UNDER FILE NOS. 121296, 121445)					
11A21 121873 REHAB. ON JOB TRAINING IN JAILS	BCC 11/8/2013	Sosa	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR TO REVIEW THE MARCH 2008 MIAMI DADE BLUE RIBBON ADVISORY COMMITTEE REPORT AND FINDINGS ON REHABILITATION AND JOB TRAINING IN COUNTY JAILS, ADVISE THE BOARD OF COUNTY COMMISSIONERS ON WHAT HAS BEEN IMPLEMENTED IN THE COUNTY PURSUANT TO THESE RECOMMENDATIONS, AND THEN TO PROVIDE THE BOARD WITH A REPORT CONTAINING ADDITIONAL UPDATED RECOMMENDATIONS OR METHODS, WHICH MAY FURTHER ACCOMPLISH THE MISSION OF THOSE ADVISORY COMMITTEE RECOMMENDATIONS					
11A5 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	BCC 11/8/2012	Diaz	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS DIRECTING MAYOR OR MAYOR'S DESIGNEE TO PREPARE A PLAN FOR THE USE OF ELIGIBLE INMATES IN THE CUSTODY OF THE MIAMI-DADE COUNTY DEPARTMENT OF CORRECTIONS AND REHABILITATION FOR WORK ON ROADS, BRIDGES, PUBLIC WORKS, OR OTHER PROJECTS					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1E1 122067 DISCUSSION ON NEIGHBORHOOD RESOURCE OFFICERS	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO PREPARE A REPORT ON THE FEASIBILITY OF RETURNING CELL PHONES TO POLICE OFFICERS THAT LOST THEIR PHONES DUE TO DEPARTMENT OPERATIONAL REDUCTIONS; INCLUDING INFORMATION ON COSTS, NUMBER OF PHONES, AND SAFETY FACTORS. HE ASKED THAT THIS REPORT BE PRESENTED AT THE NEXT COMMITTEE MEETING AND A COPY BE PROVIDED TO COMMISSIONER SUAREZ					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Bell	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS COMMISSIONER BELL ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE POSSIBILITY OF MIAMI-DADE COUNTY USING STATE FELONS.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Diaz	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS CHAIRMAN DIAZ ASKED DEPUTY MAYOR CHIP IGLESIAS TO REPORT ON THE CRITERIA USED FOR THE INMATE MEDICAL SCREENING PROCESS. CHAIRMAN DIAZ ASKED ASSISTANT COUNTY ATTORNEY GERALD SANCHEZ TO ENSURE THAT THE INTENT OF THIS RESOLUTION WAS TO ALLOW INMATES TO PROVIDE UNSKILLED LABOR FOR MAINTENANCE, LANDSCAPING, AND CLEAN UP SERVICES.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Heyman	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS COMMISSIONER HEYMAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE THE FOLLOWING: - ALL INFORMATION AND MEMORANDA OVER THE PAST FOUR YEARS PERTAINING TO UTILIZING INDIVIDUALS UNDER THE DEPARTMENT OF CORRECTION'S CUSTODY TO PERFORM UNSKILLED LABOR TASKS; - DETAILS OF THE JACK CARDIS INITIATIVE; - REPORT ON THE TOTAL NUMBER OF FELONS STATEWIDE; - REPORT ON THE CITY OF MIAMI GARDENS INMATE PROGRAM; AND - TO MEET WITH HER OR CONDUCT A SUNSHINE MEETING TO DISCUSS CREATIVE ALTERNATIVES THAT COULD BE IMPLEMENTED FOR THIS TYPE OF PROGRAM.					
2A 121874 THE USE OF ELIGIBLE INMATES FOR LABOR	PSHA 10/16/2012	Jordan	Genaro "Chip" Iglesias	5/15/2013	Pending
INSTRUCTIONS COMMISSIONER JORDAN ASKED DEPUTY MAYOR CHIP IGLESIAS TO PROVIDE INFORMATION ON OTHER COUNTY PROGRAMS THROUGHOUT THE STATE AND HOW MIAMI-DADE COUNTY'S PROPOSAL COMPARED; INCLUDING WHETHER SENTENCED OR UNSENTENCED FELONS WERE USED ON WORK CREWS.					
11A16 122114 INDUSTRIAL LAND USE	BCC 11/8/2012	Monestime	Jack Osterholt	6/13/2013	Pending Planning staff within RER are working on the feasibility of alternative language and/or category in the CDMP. Filing of any potential amendments would be anticipated for the April 2013 cycle.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO RESEARCH AND CONSIDER THE FEASIBILITY OF ADDING A NEW LAND USE CATEGORY TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN OR MODIFYING AN EXISTING LAND USE CATEGORY [SEE ORIGINAL ITEM UNDER FILE NO. 121840]					
11A4 122115 IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT	BCC 11/8/2012	Diaz	Jack Osterholt	5/19/2013	Pending Office of Sustainability is working on the requested report.
INSTRUCTIONS DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE REPORT WHICH INCLUDES RECOMMENDATIONS RELATED TO IMPLEMENTATION OF VOLUNTARY PROPERTY ASSESSMENT CLEAN ENERGY PROGRAM PURSUANT TO COUNTY CODE AND TO PRESENT THEM TO THIS BOARD WITHIN SIXTY DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 121697]					
3E 130052 DISTRIBUTION OF COMPLIMENTARY TICKETS	RCA 1/14/2013	Souto	Lisa Martinez	4/30/2013	Pending
INSTRUCTIONS Chairman Souto requested that Deputy Mayor Lisa Martinez ensure the 2013 Sony Ericsson Open Tennis Tournament was a success.					
11A2 122332 CREATION OF ANIMAL SERVICES ADVISORY BOARD	BCC 1/23/2013	Heyman	Alina Hudak	4/10/2013	Pending ASD is working on legislation and will report to the April PSAS Committee.
INSTRUCTIONS DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP LEGISLATION CREATING ANIMAL SERVICES ADVISORY BOARD					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
11A6 122333 GREEN ENERGY FARMS	BCC 1/23/2013	Sosa	Jack Osterholt	8/7/2013	Pending Staff within RER including divisions from Planning, Sustainability, and the Agricultural Manager will develop this report.
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE CREATION OF GREEN ENERGY FARMS IN THE AGRICULTURAL AREAS, INCLUDING FUNDING SOURCES AND TAX EXEMPTIONS TO ENCOURAGE SUCH GREEN ENERGY FARMS					
8L5 130069 BEAR CUT BRIDGE/ WEST BRIDGE REPAIRS	BCC 1/23/2013	Diaz	Alina Hudak	4/1/2013	Pending PWWM is working on the review. There is a 90 day reporting requirement.
INSTRUCTIONS COMMISSIONER DIAZ ASKED MAYOR GIMENEZ TO ENSURE THE BRIDGES IN THE TOWN OF MEDLEY ARE INCLUDED IN THE COMPREHENSIVE STUDY TO BE CONDUCTED REGARDING THE STATUS OF ALL BRIDGES IN MIAMI-DADE COUNTY. COMMISSIONER HEYMAN ASKED THAT THE COMPREHENSIVE STUDY INCLUDE DETERMINING A BUDGET FOR FUTURE REPAIRATION. COMMISSIONER SOUTO ASKED THAT THE MAYOR AND/OR DIRECTOR OF THE PWD PROVIDE A MATRIX OUTLINING THE CONDITION AND ISSUES OF ALL COUNTY INFRASTRUCTURE, (MAJOR COUNTY BRIDGES, ROADWAYS AND WATER AND SEWER PIPES). COMMISSIONER SUAREZ ASKED THAT THE MATRIX ALSO INDICATE THE DEGREE AND SEVERITY OF DETERIORATION, AND THE LOAD BEARING CAPACITY OF EACH BRIDGE.					
7E 130232 MIAMI INTERNATIONAL AGRICULTURE HORSE AND CATTLE SHOW	CAR 2/11/2013	Souto	Lisa Martinez	4/8/2013	Pending
INSTRUCTIONS CHAIRMAN SOUTO ASKED THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT DIRECTOR TO CONDUCT A THOROUGH INSPECTION OF TROPICAL PARK BEFORE THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW BEGAN ON APRIL 12, 2013, TO ENSURE THE GROUNDS AND FACILITIES WERE CLEAN AND IN PROPER WORKING CONDITION. HE ASKED THAT DEAD TREES BE REMOVED AND REPLACED WITH NEW ONES, ADEQUATE SIGNAGE INDICATING DIRECTION AND LOCATION BE SITUATED THROUGHOUT THE PARK, AND ALL RESTROOMS AND WATER FOUNTAINS BE FULLY OPERATIONAL.					
7E 130232 MIAMI INTERNATIONAL AGRICULTURE HORSE AND CATTLE SHOW	CAR 2/11/2013	Souto	Lisa Martinez	4/8/2013	Pending
INSTRUCTIONS CHAIRMAN SOUTO ASKED THE PARKS, RECREATION AND OPEN SPACES DEPARTMENT DIRECTOR TO WORK WITH MR. KELVIN MORENO, CATTLE SHOW MANAGER FOR THE MIAMI INTERNATIONAL AGRICULTURE, HORSE AND CATTLE SHOW, TO ACCOMPLISH THE FOLLOWING AT TROPICAL PARK IN THE FUTURE: EQUIP THE MARY ABREU COMMUNITY CENTER TO ACCOMMODATE, FOR A FEE, CONVENTIONS, AUCTIONS, AND OTHER LARGE GATHERINGS OF AGRICULTURAL INDUSTRY MEMBERS, PARTICULARLY HORSE AND CATTLE INDUSTRY MEMBERS; INCLUDE DAIRY CATTLE INDUSTRY MEMBERS TO A HIGHER DEGREE IN THE PARK'S ACTIVITIES AND TO A SUBSTANTIAL DEGREE IN FUTURE CONVENTIONS, ETC; AND MAKE THE COMMUNITY CENTER KNOWN TO THE WORLD AS THE CENTERPIECE OF THE PARK					
14A2 130309 IDENTIFY SOURCES OF FUNDING FOR COUNTY BRIDGE REPAIRS	BCC 2/20/2013	Sosa	Alina Hudak Ed Marquez	4/16/2013	Pending PWWM is working on the report and will have it done within 90 days.
INSTRUCTIONS DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY SOURCES OF FUNDING FOR COUNTY BRIDGE REPAIRS					
11A2 130299 STUDY ON QUALITY OF THE AIR AND WATER IN AREA WEST OF MIAMI	BCC 3/5/2013	Souto	Jack Osterholt	6/4/2013	Pending
INSTRUCTIONS DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY ON THE QUALITY OF THE AIR AND WATER IN MIAMI-DADE COUNTY AND MAKE RECOMMENDATIONS TO IMPROVE AIR AND WATER QUALITY [SEE ORIGINAL ITEM UNDER FILE NO. 130197]					
1D2 130246 COUNTY BUDGET	FC 2/12/2013	Bovo, Jr.	Ed Marquez	3/12/2013	Pending 02/22/13 MM- A brief presentation has been prepared for the March 2013 Finance Committee meeting and was listed as item 1D3 on the agenda. However, Committee Chairman Bovo deferred the item until the March meeting.
INSTRUCTIONS Chairman Bovo asked Deputy Mayor/Finance Director Edward Marquez to provide the Finance Committee at its March 12, 2013 meeting an overview of long-term debt, outstanding bonds and their retirement dates.					

AGENDA INFO	BODY	REQUESTER	ASSIGNED TO	DUE DATE	STATUS
1F1 130277 DISCUSSION ITEM REGARDING "TRANSIT SUMMIT"	TAC 2/15/2013	Moss	Alina Hudak	4/10/2013	Pending The summit has been set for June 6, 2013. CITT will prepare an update to the TAC and BCC on its progress.
INSTRUCTIONS CHAIRMAN MOSS ASKED DEPUTY MAYOR ALINA HUDAK TO WORK WITH THE CITIZENS INDEPENDENT TRANSPORTATION TRUST (CITT) IN DEVELOPING THE "TRANSIT SUMMIT," AND PROVIDE THE COUNTY COMMISSION MEMBERS WITH A STATUS REPORT OF ITS PROGRESS.					